

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, October 25, 2017
11:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, October 25, at 11:00 a.m. in the Board Room of the Fontana Public Library, 166 2nd Avenue, Fontana-on-Geneva Lake, Walworth County, WI.

AGENDA

Call Meeting to Order
Roll Call
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of September 20, 2017
2. Financial Report
 - a. Approve October 2017 Village and Gift Account Bills
 - b. Accept September 2017 Daily Cash and October 2017 Gift Account Reports.
3. 2018 Library Budget Request
4. Director's Report
5. Village Announcements
6. Lakeshores Report
7. Unfinished Business
 - a. 2017 Capital Expenditures
 - b. Director's Vacation
8. New Business
9. Next Meeting Date: November 15, 2017
10. Adjournment

Posted this 23rd day of October, 2017
Posted Village Hall, Library, and Post Office.